



## **Regular Board Meeting**

Hibbing Public Schools  
Feb 9, 2022 at 3:30 PM CST  
Board Room

### **Agenda**

**I. Call to Order of regular meeting**

**II. Pledge Of Allegiance**

**III. Motion to approve the Agenda**

**IV. Motion to approve the Consent Agenda:**

**A. Minutes of the January 19, 2022 Regular Meeting**

**B. Postings and Transfers for the month of January, 2022**

- 1. Approve posting of Job #60 Pupil Support Assistant, 30 hours per week, Lincoln Elementary, effective January 31, 2022.**

**V. Public Comment**

**VI. Personnel**

**A. Motion to increase Elizabeth Perry from a 0.6 FTE K-2 Academic Interventionist to a 1.0 FTE K-2 Academic Interventionist, Greenhaven Elementary, effective January 21, 2022 until an undetermined end date this 21-22 school year.**

**B. Motion to approve the hiring of Shawn Blight to Job # 50A District Plumber, effective February 16, 2022.**

**C. Motion to approve the employment agreement between I.S.D. No. 701, Hibbing and Charles Wagner as an Indian Home School Liaison for 30 hrs/ week in addition to providing 10 hrs/ week of services to I.S.D. No. 695, Chisholm, effective February 28, 2022.**

**D. Motion to accept the resignation of Cynthia Marturano as head JV softball coach, effective January 25, 2022.**

**E. Motion to accept the resignation for purposes of retirement from Steven Bergerson, elementary teacher, Lincoln, effective June 3, 2022.**

**F. Motion to accept the resignation for purposes of retirement from Lorri Shalley, media specialist, High School, effective June 3, 2022.**

**G. Motion to accept the resignation for purposes of retirement from a teacher who wishes to remain confidential, effective June 3, 2022**

**VII. Administrative Reports**

**A. Directors / Student Director:**

**B. Principals / Assistant Principals:**

**C. Committee Report:**

**D. COVID-19 Update:**

**VIII. Administrative Business:**

**A. Motion to approve payment #10 to Max Gray Construction in the amount of \$413,959.57 for work completed on the Early Learning Center Project.**

**B. Motion to approve the bid to Max Gray Construction in the amount of \$952,900 less Alternate Bid A-3 for a total of \$707,900 for the Lincoln & Greenhaven Elementary School Renovations.**

**C. Motion to approve the contract for Business Services with I.S.D. No. 695 Chisholm Public Schools from August 1, 2022 - July 31, 2025.**

**D. Appointment by the Chair of two Directors to sign and distribute 2022 High School Diplomas.**

**E. Motion to approve Policy 500-526 Student Parental, Family and Marital Status Nondiscrimination.**

**F. Motion to approve Policy 500-528 The Pledge of Allegiance.**

**G. Motion to approve Policy 500-529 Student Surveys.**

**IX. Discussion Items:**

**X. Adjournment**